

Message Text

UNCLASSIFIED

PAGE 01 CARACA 04987 131642Z

73

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 /022 W

----- 123381

R 131543Z MAY 75

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 8726

UNCLAS CARACAS 4987

E.O. 11652: N/A

TAGS: EFIN, VE

SUBJ: EXIMBANK GUARANTEE PROGRAM, CLAIM NO. BG-9339/G 297-3

EXPORTER: TIFFANY INDUSTRIES AMERICAS CORP..

BUYER: CARLOS E. MAYORCA, BARCELONA, VENEZUELA

REF: STATE 075209, STATE 103218

1. EMBASSY HAS CONTACTED DR. JOSE MARIA ZAA AT THE LEGAL DEPARTMENT OF THE INSTITUTO AGRARIO NACIONAL IAN CONVERNING CARLOS MAYORCA'S DEBT TO TIFFANY INDUSTRIES. MR. ZAA HAS REQUESTED THAT INQUIRES BE MADE BY OFFICIAL LETTERS, AND REPLY WILL BE GIVEN IN THE SAME MANNER. THIS PROCEDURE WILL PROBABLY PORVIDE A COMPLETE EXPLANATION OF THE NATURE OF WEE PROBLEM, BUT WILL ALSO TAKE SOME TIME TO OBTAINED.

2. EMBASSY WILL SUBMIT REPORT AS SOON AS A REPLY IS RECEIVED FROM INSTITUTO AGRACIO NACIONAL.
SHLAUDEMAM

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LOAN GUARANTEES, DEBT REPAYMENTS, TRADE COMPLAINTS
Control Number: n/a
Copy: SINGLE
Draft Date: 13 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975CARACA04987
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750168-0707
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750554/aaaabxca.tel
Line Count: 43
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 075209, 75 STATE 103218
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 22 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 JUL 2003 by maginmm>; APPROVED <12 FEB 2004 by CunninFX>
Review Markings:

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05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EXIMBANK GUARANTEE PROGRAM, CLAIM NO. BG-9339/G 297-3 EXPORTER: TIFFANY INDUSTRIES AMERICAS CORP..
TAGS: EFIN, VE, US, XMB, TIFFANY INDUSTRIES AMERICAS CORP, NATIONAL AGRICULTURAL INSTITUTE, (MAYORCA, CARLOS E), (ZAA, JOSE MARIA)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006